

**MINUTES OF MEETING OF AG and EXTENSION EDUCATION COMMITTEES
OF LAFAYETTE COUNTY
MONDAY, August 8, 2016 – 9:30 AM
UW-Extension Meeting Room – Courthouse, Darlington**

Members Present: John Bartels, Carol Korn, Leon Wolfe, Tony Ruesga

Others Present: Lori Berget, Ted Bay, Mikayla Wedige, Kory Stalsberg, Matt Hanson

The meeting was called to order by Chairman John Bartels at 9:32 a.m.

Berget stated that the meeting had been properly posted in the Ag Center, Courthouse and Darlington Municipal Building, and sent to the Republican Journal.

A motion was made by Wolfe and second by Ruesga to approve the Agenda for the Ag & Extension Committee meeting on August 8, 2016. Motion carried.

A motion was made by Wolfe and second by Ruesga to approve the minutes from the Ag & Extension Committee meeting on July 6, 2016. Motion carried.

Review and Discussion of Meeting Summary from July 15, 2016

Bartels read the summary (written by Matt Hanson) that was sent to the Committee as two of the members (Wolfe & Ruesga) were not at the meeting. Hanson just reiterated the meeting.

Wolfe asked if the County was using CNRED money for the new position. Hanson responded that he thought that was correct.

Moved by Wolfe and second by Korn to keep money available for CNRED position as long as possible in the County and State budgets. Motion carried.

Hanson discussed Grant County CNRED position as a 1 year position which is 50% county and 50% state – bachelor's only required.

Review and Possible Approval of Memorandum of Understanding for Sharing a Family Living Educator with Green County

Wolfe suggested that HCE be added specifically to the MOU for Lafayette County.

Bartels asked about PAD – held in Lafayette County or will they have to go to Green County? Will be decided by new FLE.

Hanson asked the Committee if they would be okay with adjusting salary from \$52,000 to \$55,000. He also discussed the need for 4-H Educator Salary to be adjusted.

Review and Possible Approval for Family Living Educator Position Description

Wolfe suggested we stay 50/50 for now. Suggested we increase pay base. Ruesga commented salary needs to be competitive to keep good individuals. On MOU it will read \$42,000-\$55,000.

Central pot of money for travel so any travel done for this position would come from there – not pro-rated by each County.

Moved by Wolfe and second by Ruesga to approve a draft MOU for Lafayette/Green FLE position for Hanson to take to Green County meeting on August 10. Motion carried.

Discussion, Update, and Possible Action on 2017 UW-Extension Budget

Moved by Ruesga and second by _____ to give a "budget" bill to other offices within UW-Extension as follows: \$1000 to LCD, \$1000 to Tourism, \$1200 to HR, and \$200 Veterans. Motion carried.

Discussion and Current Update on nEXT Generation – New Model for Extension

Hanson discussed the work group committees that are set and have been meeting. If you have input – the committees know. By early February 2017 might have an idea of structure, staffing changes not fully implemented in 2018.

Discussion and Update on Temporary Program Assistant for June and July

Moved by Ruesga and second by Korn to pay Emma Berget 25 hours for 1st week of August. Motion carried. Lori will submit to HR Department.

Update on 2016 County Fair and Wisconsin State Fair

Berget reported on County Fair and State Fair. State Fair sent 32 exhibits in floral hall judging.

Bartels asked Berget to find out numbers of 4-H/FFA members in the County.

Update on Exhibitor Appreciation Night – August 1 at 6:30 p.m.

Discussion and Update on Civil Rights

Just a reminder we get audited in November, 2016.

Discussion and Possible Action on Use of UW-Extension Supplies, Equipment, and Space

Berget will send a memo to other offices within UW-Extension that they will be charged in December for their copies and prints (color, black & white, and paper used) – will be a percent of lease/maintenance will be factored in.

Educator Updates

Bartels would like to give Knellwolf an award for her service to UW-Extension in Lafayette County. Berget will look into Monroe Engraving. The Committee will share the cost with UW-Extension Agents.

Bay –

Stalsberg –

Berget -

Review of Vouchers

A motion was made by Wolfe and second by Korn to approve the vouchers. Motion carried.

Next Meeting Date

Next meeting will be Wednesday, August 31, 2016 at 9:30 a.m.

Future Agenda Items

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Adjournment

Moved by Ruesga and second by Wolfe to adjourn the meeting at 11:27 a.m. Motion carried.

Respectfully submitted,

Lori Berget, 4-H & Youth Educator
UW-Extension Department Head